

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
APRIL 16, 2016
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the April 16th, 2019 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains the following items:

5. Minutes of the regular meeting – April 2, 2019
6. Recognize and thank the volunteers for the month of March 2019 (*HR*)
7. To approve the General Fund operating transfer to the E911 Fund, in the amount of \$763,256 and to approve the budgeted General Fund operating transfer to the Emergency Management Fund in the amount of \$154,397 (*AUD*)
8. Budget Supplement SP19-010 – Title III Fund Search & Rescue Budget in the amount of \$73,243.92 (*Public hearing to be scheduled at 9:15 a.m. on May 7, 2019*) (*AUD*)
9. Approval of the 2nd QTR 2019 SLA (State and Local Agreement with the State of South Dakota) (*EM*)
10. To continue the TransCanada Keystone XL Pipeline Haul Road Agreement to the May 21, 2019 BOC Meeting (*Cont. from the 4/2/19 BOC Meeting*) (*HWY*)
11. Approval of the Adopt-A-Highway Application for a portion of Neck Yoke Road by the Daniel Family (*HWY*)
12. Approval of the request for authorization to re-apply for the VOCA and Stop/VAWA Grants (*SAO/Victims Assistance*)
13. To declare the shotguns, rifles and pistols as presented as surplus and acceptable for auction or disposal. (*SO*)
14. Approval of the Joint Powers Agreement for Weed Spraying Services between S.D. Dept. of Transportation and Pennington County (*W&P*)

End of Consent Agenda

Scan the code to access the
agenda packet online.



Regular Agenda Items:

15. Items From Emergency Services Communications Center (911)
 - a. Executive Proclamation – National Public Safety Telecommunicator’s Week in Pennington County, SD (April 14-20, 2019)
16. Lien Release Request (BK) (*Cont. from 4/2/16 BOC Meeting*)
17. Items From Auditor
 - a. **9:15am Budget Supplement Hearing:** SP19-009 – General Fund Health & Human Services Community Development Block Grant Budget
 - b. Malt Beverage License Renewal Process
18. Items From the Sheriff
 - a. Jail Kitchen Equipment Bid Authorization
19. Items From Emergency Management
 - a. State and Local Agreement Workplan and Funding Changes for 2019
20. Items From Equalization
 - a. Abatement Applications:
 1. Douglas Jensen – Tax ID 54618 \$3,875.24
 2. Kari Gabrielson – Tax ID 21419 \$ 703.96
21. Items From Highway Department
 - a. Highway Software Replacement
 - b. 164th Avenue Bridge, Str.52-645-305 (Collapsed on 3/22/19)
22. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 18-21: Jolly Lane Greenhouse; Tim Sime – Agent. (*Cont. from 4/2/19 BOC Meeting*)

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- b. Second Reading of Rezone / RZ 19-01 and Comprehensive Plan Amendment / CA 19-01: Fatter Boys, Inc.; Bob Fuchs – Agent. (*Approval Recommended*)
- c. First Reading and Public Hearing of Rezone / RZ 19-02 and Comprehensive Plan Amendment / CA 19-02: Borglum Historical Center, Inc., Duane Pankratz; Ken Nash – Agent. (*To be cont. to the 5/7/19 BOC Meeting*)



End of Consent Agenda

Regular Agenda Items:

- d. Vacation of Section Line / VS 19-01: Michael Fessler.
 - e. Layout Plat / LPL 19-05: Julie Benson Wilber.
 - f. Layout Plat / LPL 19-06: Lorin Lippert.
 - g. First Reading and Public Hearing of Rezone / RZ 19-03 and Comprehensive Plan Amendment / CA 19-03: Duane Anderson.
 - h. First Reading and Public Hearing of Planned Unit Development / PU 19-01: Brink Constructors, Inc.; BCI Properties, LLC; - Zane Brink – Agent.
23. Items From Chair/Commission Members
- a. Pennington County Wheel Tax – Commissioner Drewes
24. Committee Reports
25. Approval of the Vouchers - \$1,741,495.48
26. Items From Public
(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)
27. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
28. Adjourn

